(Regulations of the Fair Political Practices Commission, Title 2, Division 6, California Code of Regulations.)

§ 18945.1. Cumulation of Gifts; "Single" Source.

For purposes of the limitations in Government Code Sections 89501 through 89506, two or more gifts are cumulated as being from a "single" source if any of the following circumstances apply:

- (a) Gifts from an individual and an entity in which the individual has an ownership interest of more than 50 percent shall be cumulated as being gifts from a "single" source.
- (b) Except as provided in subdivision (a), gifts from an individual and an entity shall be cumulated as being gifts from a "single" source if the individual in fact directs and controls the decision of the entity to make the gifts.
- (c) If the same person or a majority of the same persons in fact directs and controls the decisions of two or more entities to make gifts to one or more public officials or candidates, gifts by those affiliated entities shall be cumulated as being gifts from a "single" source.
- (d) Business entities in a parent-subsidiary relationship, or business entities with the same controlling (more than 50 percent) owner, shall be considered a "single" source unless the business entities act independently in their decisions to make gifts to one or more public officials or candidates. For purposes of this regulation, a parent-subsidiary relationship exists when one business entity owns more than 50 percent of another business entity.

Note: Authority cited: Section 83112, Government Code. Reference: Sections 89501 through 89506, Government Code.

HISTORY

- 1. New section filed 1-25-93; operative 1-25-93 (Register 93, No. 5).
- 2. Change without regulatory effect relocating section filed 11-17-94 pursuant to section 100, title 1, California Code of Regulations (Register 94, No. 46).
- 3. Amendment of first paragraph, subsections (c)-(d) and Note filed 7-25-95; operative 7-25-95 pursuant to Government Code section 11343.4(d) (Register 95, No. 30).